

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Executive Officer/Clerk of the Superior Court

At its meeting held August 9, 2005, the Board took the following action:

2 Supervisor Yaroslavsky made the following statement:

"Friends of the Malibu Library is a nonprofit organization devoted to supporting the Malibu Library through fundraising and volunteer activities. For the past twenty-two years, Friends of the Malibu Library has held an annual used book sale to benefit the library and the constituents who use this County facility. This year's Annual Book Fair will be held on August 12, 13, and 14, 2005 at the Malibu Civic Center."

Therefore, on motion of Supervisor Yaroslavsky, seconded by Supervisor Burke, unanimously carried, the Board waived permit fees in the total amount of \$1,050.00, excluding the cost of liability insurance, for use of the Malibu Courthouse and the Civic Center parking lot for the Friends of the Malibu Library's Annual Book Fair, to be held at the Malibu Civic Center August 12 through 14, 2005.

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Copies distributed:

Each Supervisor Chief Administrative Officer County Counsel

Letter sent to:

Coordinator, Friends of the Malibu Library